

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

November 2, 2005 — Agenda Item IX

Resolution No. 05 -113

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING 1) ENTERING INTO AN AGREEMENT WITH COUNTY OF LOS ANGELES WATERWORKS DISTRICT 29 TO ACQUIRE APPROXIMATELY 20 ACRES OF LOS ANGELES COUNTY-OWNED SURPLUS REAL PROPERTY (APN 4438-032-900) IN THE COLD CREEK AND TOPANGA CREEK WATERSHEDS, 2) ACCEPTANCE OF PUBLIC AND PRIVATE FUNDS TO MAKE SAID ACQUISITION, AND 3) ENTERING INTO AN AGREEMENT FOR THE PROPERTY TO BE MANAGED BY THE MOUNTAINS RESTORATION TRUST

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the subject property identified by Assessor's Parcel Number (APN) 4438-032-900 is ecologically and recreationally significant.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated November 2, 2005.
4. AUTHORIZES entering into an agreement with County of Los Angeles Waterworks District 29 to acquire approximately 20 acres of Los Angeles County-owned surplus real property (APN 4438-032-900) in the Cold Creek and Topanga Creek watersheds.
5. AUTHORIZES acceptance of public and private funds to make said acquisition.
6. AUTHORIZES entering into an agreement for the property to be managed by the Mountains Restoration Trust.
7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of November, 2005.

Date:

Executive Officer